

October 18, 2022

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**October 18, 2022**

**3:30 P.M. SCHEDULED SESSION**

**3:39 P.M. MEETING COMMENCED**

**ROLL CALL:** J. Ford Canale, Chase Carlisle, Frank Colvett, Teri Dockery, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jeff Warren, and Chairman Martavius Jones.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with a prayer by Bishop Linwood Dillard of Citadel of Deliverance Church of God in Christ.

Chairman Jones led the Pledge of Allegiance.

Councilman Carlisle thanked Bishop Linwood Dillard of Citadel of Deliverance Church of God in Christ.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original ordinances, resolutions, and supporting documents, including an audio recording of Council's deliberations is filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**Approval of the Minutes of the regular meeting on October 11, 2022, with the following motion:**

MOTION: Smiley

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Logan, Morgan,

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Robinson, Smiley, Warren, and Chairman Jones.  
 Ford did not cast a vote.  
 Johnson was absent.

**APPROVED**

25. **RESOLUTION TO APPROVE EXPENDITURES IN THE AMOUNT OF \$200,000.00 FOR RENOVATION OF THE LITTLE RED SCHOOL HOUSE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (HELD FROM 10/11)**

**Held until November 01, 2022**

1. **RESOLUTION DESIGNATING OCTOBER AS BREAST CANCER AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Ford

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.  
 Johnson was absent.

**APPROVED**

2. **RESOLUTION HONORING SHANNAN MCWATERS FOR HER EFFORTS TO PROMOTE BREAST CANCER AWARENESS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.  
 Johnson was absent.

**APPROVED**

3. **RESOLUTION HONORING MS. WANDA GRAY AND HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN DOCKERY.**

MOTION: Dockery

SECOND: Canale

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.  
 Johnson was absent.

**APPROVED**

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Councilmember Johnson arrived at 3:56 p.m

**4. RESOLUTION CELEBRATING THE LIFE OF BISHOP WILLIAM YOUNG. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Smiley

SECOND: Logan

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

**5. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PENDLETON STREET FROM PARK AVENUE TO DOUGLASS AVENUE FOR DEMETRIA DORTCH AND JAMES WILSON, JR. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND LOGAN.**

Councilmember Easter- Thomas requested Same Night Minutes, without objection.

MOTION: Easter- Thomas

SECOND: Logan

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

**6. RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 705 AND 691 SOUTH PARKWAY EAST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 22-22**

MOTION: Johnson

SECOND: Ford

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

**CONSENT AGENDA – Items #7 and #8 were acted upon by one motion; See page 6740 Roll Call Consent Items.**

**7. ORDINANCE TO AMEND ORDINANCE NO. 5670 OF THE CITY OF MEMPHIS RELATIVE TO THE CREATION, APPOINTMENT AND REGULATION OF CITY COUNCIL STAFF POSITIONS AND**

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**CLASSIFICATIONS, UP FOR F I R S T READING. ORDINANCE NO. 5836 IS SPONSORED BY COUNCILMAN CARLISLE.**

**APPROVED, on First Reading**

8. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT NORTHWEST CORNER OF NORTH SECOND STREET AND HICKORY AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE – 3 (CMU-3) AND EMPLOYMENT (EMP) USE DISTRICTS AND INCLUDING IT IN THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 22-07  
ORDINANCE NO. 5837**

**APPROVED, on First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Robinson  
SECOND: Dockery  
AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
Morgan did not cast a vote.

**APPROVED**

**FISCAL CONSENT AGENDA - ITEMS #9 - #11, #31 - #32 and #39 may be acted upon by one motion:**

9. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION TO THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES FIREARMS TRAINING UNIT UP TO 1,000 GUN LOCKS ESTIMATED VALUE OF \$250.00 TO \$350.00 PER BOX OF 100 PIECES, FROM THE COMMUNITY ENGAGEMENT PARTNERSHIP PROGRAM TEAM SUPPORT/VETERAN AFFAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

10. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$300,000.00) FROM TENNESSEE HIGHWAY SAFETY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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**APPROVED**

11. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$100,000.00) FROM TENNESSEE HIGHWAY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

31. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

32. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, JONES, FORD, DOCKERY, WARREN, AND LOGAN. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

39. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN FORD AND SMILEY. (REQUEST TO ADD TO, FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Robinson

SECOND: Dockery

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
Morgan did not cast a vote.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #21 may be acted upon by one motion:**

12. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12266, WECO ELECTRIC METER TESTING APPLICATION WITH RADIAN RESEARCH, INC., TO REVISE THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$11,660.00.

**APPROVED**

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13. RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 11296, ENTERPRISE GIS SOFTWARE SELECTION AND INSTALLATION WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,050,000.00.

APPROVED

14. RESOLUTION APPROVING CHANGE NO. 14 TO CONTRACT NO. 10332, ABB SOFTWARE MAINTENANCE WITH HITACHI ENERGY (FORMERLY ABB POWER TRAINING AND DEVELOPMENT COMPANY, INCORPORATED) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$701,655.00.

APPROVED

15. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12154, SURVEYING SERVICES WITH OLLAR SURVEYING COMPANY, LLC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$145,446.00.

APPROVED

16. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12062, ENVIRONMENTAL ABATEMENT SERVICES WITH GENERAL CONSTRUCTION SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE ESTIMATED FUNDED AMOUNT OF \$2,000,000.00.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12034, ENVIRONMENTAL ABATEMENT SERVICES WITH NORTHWEST CONTRACTING SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$4,750,000.00.

APPROVED

18. RESOLUTION TO AWARD A PURCHASE ORDER TO G & W ELECTRIC COMPANY REPRESENTED BY POWER CONNECTIONS FOR THREE-PHASE POLE MOUNT VACUUM RECLOSERS IN THE AMOUNT OF \$10,472,400.00.

APPROVED

19. RESOLUTION AWARDED A PURCHASE ORDER TO AUTONATION FORD MEMPHIS FOR FULL SIZE CARGO VANS IN THE AMOUNT OF \$300,780.48.

APPROVED

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20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12177, 5SUBSTATION ROOF REPLACEMENT WITH B-FOUR PLIED, INC. TO RATIFY AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$452,493.00. (THIS CHANGE IS TO RATIFY AND EXPAND THE CURRENT CONTRACT SCOPE TO INCLUDE EMERGENCY ROOF REPLACEMENT AT THE DAVIS PUMPING STATION).**

**APPROVED**

21. **RESOLUTION AWARDING A PURCHASE ORDER FOR CLASS 8 CAB AND CHASSIS TRUCKS TO TAG TRUCK CENTER OF MEMPHIS IN THE AMOUNT OF \$1,060,586.62 AND RUSH TRUCK CENTERS OF TENNESSEE IN THE AMOUNT OF \$261,246.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson  
 SECOND: Dockery  
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
 Morgan did not cast a vote.

**APPROVED**

33. **RESOLUTION PROVIDING CLARIFICATION OF STRUCTURE OF THE ECONOMIC DEVELOPMENT SUPPORT OF THE CITY RELATED TO THE ONE BEALE DEVELOPMENT. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

**Chairman Jones recognized the following person(s) who spoke from the audience:**

**Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117**

MOTION: Ford  
 SECOND: Canale  
 AYES: Canale, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Warren, and Chairman Jones.  
 RECCUSED: Carlisle  
 Colvett and Smiley did not cast a vote.

**APPROVED**

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34. **RESOLUTION TO TRANSFER \$1,500,000.00 FROM PINCH DISTRICT (ST. JUDE) PROJECT CLASSIFICATION SEWER TO PINCH DISTRICT (ST. JUDE) PROJECT ELECTRICAL. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

35. **RESOLUTION REQUESTING APPROVAL TO TRANSFER 14.61-ACRE PARCEL KNOWN AS HALLE STADIUM, PARCEL I.D. #074090 00102, TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

36. **RESOLUTION FOR THE MEMPHIS CITY COUNCIL TO PROCURE THE SERVICES OF AN INDEPENDENT FINANCIAL AUDITOR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES AND COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

37. **RESOLUTION ESTABLISHING A PUBLIC HEARING DATE FOR FINDING OF CONDITIONS FOR COMMUNITY REDEVELOPMENT IN THE KLONDIKE AREA AND CONSIDERATION OF A COMMUNITY REDEVELOPMENT PLAN FOR THE KLONDIKE AREA AND AMENDMENT OF THE WORKABLE PROGRAM OF THE COMMUNITY REDEVELOPMENT AGENCY. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COMMUNITY REDEVELOPMENT AGENCY. (REQUEST FOR SAME NIGHT MINUTES)**

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MOTION: Ford  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Dockery, Ford, Johnson, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.  
 Easter-Thomas did not cast a vote.

**APPROVED**

38. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford  
 SECOND: Carlisle  
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan,  
 Robinson, Smiley, and Warren.  
 NAYS: Morgan and Chairman Jones

**APPROVED**

40. **RESOLUTION TO ADOPT THE 2023 LEGISLATIVE AGENDA OF THE MEMPHIS CITY COUNCIL. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett  
 SECOND: Canale  
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

22. **RESOLUTION REQUESTING APPROVAL FOR THE TRANSFER OF A 25.4-ACRE PARCEL TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION, LOCATED ON THE EAST SIDE OF RIDGEWAY ROAD (HICKORY RIDGE MIDDLE SCHOOL). DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley  
 SECOND: Dockery  
 AYES: Canale, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,  
 Robinson, Smiley, Warren, and Chairman Jones.  
 ABSTAIN: Carlisle

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**APPROVED, as amended**

23. **RESOLUTION REQUESTING APPROVAL TO TRANSFER A 14.38-ACRE PARCEL TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION, LOCATED ON THE SOUTH SIDE OF EAST PERSON AVENUE WEST SIDE OF CINCINNATI AVENUE AND THE EAST SIDE OF ELVIS PRESLEY BOULEVARD (HAMILTON HIGH SCHOOL & LINCOLN PARK). DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Dockery

AYES: Canale, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

ABSTAIN: Carlisle

**APPROVED, as amended**

24. **RESOLUTION TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF (\$419,427.00) FROM FY23 BRIDGE REPAIR COVERLINE, PROJECT #PW23400 TO HOLMES ROAD BURLINGTON-NORTHERN SANTA FE (BNSF) APPROACH REPAIR, PROJECT #PW04122 TO REPAIR THE BRIDGES AT HOLMES ROAD OVER BNSF RR AND WEAVER ROAD OVER THE BRANCH OF SOUTH CYPRESS CREEK. DISTRICTS 3 & 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Dockery

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Chairman Jones.

**APPROVED**

26. **RESOLUTION REQUESTING THE MEMPHIS POLICE DEPARTMENT TO ENFORCE THE CHILD CURFEW ACT OF 1995 AND WORK WITH THE CITY OF MEMPHIS ADMINISTRATION ON A PROPOSAL TO OPEN ONE OR MORE CURFEW CENTERS IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (HELD FROM 10/11)**

Chairman Jones recognized the following person(s) who spoke from the audience:

Earle Fisher, 3890 Millbranch., Memphis, Tennessee 38116

Councilmember Logan motioned to table this Item, without objection.

**TABLED**

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27. **RESOLUTION TO REQUEST THE MAYOR OF THE CITY OF MEMPHIS TO CONDUCT A NATIONAL SEARCH TO FILL THE VACANCY FOR PRESIDENT AND CEO OF MEMPHIS LIGHT, GAS, AND WATER. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

Vice-Chair Smiley offered a friendly amendment to include in this resolution an Interim Appointment of Doug McGowen as CEO of MLGW, Johnson seconded.

MOTION: Easter – Thomas  
 SECOND: Smiley  
 AYES: Easter-Thomas, Johnson, Logan, Smiley, and Chairman Jones.  
 NAYS: Carlisle, Colvett, Dockery, Ford, Morgan, and Warren.  
 ABSTAIN: Canale and Robinson

**FAILED**

28. **RESOLUTION OF THE MEMPHIS CITY COUNCIL ESTABLISHING THE 2022 REDISTRICTING COMMITTEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

Chairman Jones recognized the following person(s) who spoke from the audience:

Susanne Jackson, 4194 Philsdale Ave., Memphis, Tennessee 38111  
Ian L. Randolph, 847 N. Holmes St., Memphis, Tennessee 38122

MOTION: Easter-Thomas  
 SECOND: Dockery  
 AYES: Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
 NAYS: Colvett and Morgan  
 ABSTAIN: Canale and Carlisle

**APPROVED**

29. **RESOLUTION TO AMEND THE FY23 CIP BUDGET TO ALLOCATE AND APPROPRIATE \$500,000.00 TO PW20200 SIDEWALKS COVERLINE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE AND JOHNSON.**

Councilmember Carlisle made an amendment, without objection.

Councilmember Morgan left at 6:55

MOTION: Carlisle  
 SECOND: Easter-Thomas

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AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
Morgan was absent.

**APPROVED, as amended**

30. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$500,000.00 TO CLAYBORN TEMPLE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS FORD, CARLISLE, COLVETT, JOHNSON, JONES, ROBINSON, SMILEY, AND WARREN.**

MOTION: Ford

SECOND: Dockery

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
Morgan was absent.

**APPROVED, as amended**

**(Special Item #1 – Vice Chair Smiley moved to approve same night minutes for Items #5, #9 - #11, #31 - #40 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.  
Morgan was absent.

**APPROVED**

**Chairman Jones recognized the following person(s) who spoke from the audience:**

**Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117**

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**MEETING ADJOURNED AT 7:05 p.m.**



Upon the statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Deputy Comptroller/Council Records